

H51752

Requester's Name

Peach Glass & Mirror, Inc
3212 N 40th ST SUITE 802
TAMPA, FL. 33605

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 AM 9:02

600004437016--5
-06/22/01--01044--020
*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RA Chg.

V. SHEPARD JUL 12 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2001

PEACH GLASS & MIRROR INC.
3212 N. 40TH ST., STE. 802
TAMPA, FL 33605

SUBJECT: PEACH GLASS & MIRROR INC.
Ref. Number: H51752

We have received your document for PEACH GLASS & MIRROR INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Velma Shepard
Corporate Specialist

Letter Number: 601A00039136

Rec'd 7/9

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Peach Glass and Mirror Inc.

2. The mailing address of the corporation is: 3212 North 40th Street Suite 802
Tampa, FL 33605

3. Date of incorporation/qualification: 4/11/85 Document number: H51752

4. The name and address of the current registered agent and office:

Jimmy Peach
6750 Mary Lou Lane
Zephyrhills, FL 33544

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Thomas P. DePinto
5410 Lindburg St
Riverview, FL 33569

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jimmy Peach
(Signature of an officer, chairman or vice chairman of the board)

6-19-01
(Date)

Jimmy Peach, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jimmy Peach
(Signature of Registered Agent)

THOMAS DEPINTO

6-19-01-7/3/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 AM 9:02